LARIMER COUNTY PARKS ADVISORY BOARD

The mission of Larimer County Department of Natural Resources is to establish, protect and manage significant regional parks and open lands providing quality outdoor recreational opportunities and stewardship of natural resource values. We are committed to fostering a sense of community and appreciation for the natural and agricultural heritage of Larimer County for present and future generations.

Date: July 2, 2019
Time: 5:30 – 8:30 p.m.
Location: Horsetooth Area Information Center (HAIC), 4200 W. County Road 38E, Fort Collins, CO 80526
Contact: Please contact Sidney at smichl@larimer.org or 970-619-4462 if you are unable to attend.

AGENDA
Scheduled times are subject to change.

1. CALL TO ORDER/INTRODUCTIONS
   a. Welcome new board member!

2. PUBLIC COMMENT

3. AGENDA REVIEW

4. REVIEW AND APPROVAL OF LAST MEETING MINUTES

5. INFORMATION & ANNOUNCEMENTS
   b. To sign up for Parks Advisory Board minutes, go to http://larimer.org/subscriptions.cfm, enter your email, click ‘Subscribe,’ and then check the ‘Parks Advisory Board’ box.

6. UPDATES & REPORTS
   a. Park District updates – Dan/Mark
   b. Carter Lake Sail Club license renewal – Dan
7. DISCUSSION ITEMS

8. ACTION ITEMS
   a. Board elections

9. U.S. BUREAU OF RECLAMATION UPDATE

10. BOARD MEMBER REPORTS

11. DIRECTOR’S REPORT: Daylan Figgs

12. NEXT MEETING SCHEDULED: 8/6/2019 at Natural Resources Administrative Offices (AO), 1800 S. County Road 31, Loveland, CO 80537

13. EXECUTIVE SESSION: Pursuant to C.R.S. (24-6-402(4)(a)) for discussion pertaining to the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

14. ADJOURN

* Included in PDF:
  - Agenda
  - Sales Tax Revenue Distribution Report

* Attached Separately:
  - Minutes of last meeting

This meeting will be recorded and archived according to law. Votes require a quorum. Public can view agenda and minutes at: [http://legacy.larimer.org/boards/minutes/parks_advisory_board.cfm](http://legacy.larimer.org/boards/minutes/parks_advisory_board.cfm)